



AGENDA

Regular Meeting

DATE: December 13, 2011

CITY HALL

TIME: 7:00 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Devotion – The Honorable W. Joe Green, Jr.**
- 4. Pledge of Allegiance.**
- 5. Adoption of Agenda.**
- 6. Commendations and Presentations.**
 - A. Presentation on Revised I-95/Temple Avenue Interchange Project – Virginia Department of Transportation (VDOT).**
 - B. Report and Recommendation on Financing Plan for New City Courthouse – City Manager, Thomas Mattis and Director of Finance, William Johnson.**
 - C. Presentation by School Board of City of Colonial Heights.**
 - D. Presentation of Employee of the Month Award for November 2011 to Mr. Christopher D. Hagler, EMS Firefighter.**
 - E. Introduction of New City Employees**
 - CHFD Firefighter/Paramedics Matt Glascock and Andrew Tatum**
 - Library Assistant Michelle Kvasnicka**
- 7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
 - A. Approval of Minutes:**
 - 1. Special Meeting, November 15, 2011.**
 - 2. Regular Meeting, November 15, 2011.**
 - B. Adoption of:**

AN ORDINANCE NO. 11-21. (Second Reading). To amend the “Public Buildings” component of the City Comprehensive Plan to change the reference to a “Courts & Justice Building” on page 81 to a “Courthouse” and to change the location of the Courthouse on page 81 from “Temple Avenue” to “Chesterfield Avenue.” Also, to amend the City’s Land Use and Transportation Plan map to reflect the change in location of the Courthouse and to approve the general location, character, and extent of the new Courthouse.

AN ORDINANCE NO. 11-22. (Second Reading). To change the zoning classification of certain property presently zoned RL Low Density Residential District to BB Boulevard Business District and to amend the Zoning District Map accordingly. Such property is located at 231 Chesterfield Avenue, has parcel identification numbers 3000010E037 and 30000200001, and is owned by the City of Colonial Heights.

AN ORDINANCE NO. 11-24. (Second Reading). To amend and reordain § 98-23 of Chapter 98, Animals, of the Colonial Heights City Code, to provide for the issuance of a two year City dog or cat license and tax thereon.

8. Reading of Manner of Addressing Council.

ANY MEMBER OF THE PUBLIC ADDRESSING THE COUNCIL SHALL APPROACH THE LECTERN, GIVE HIS NAME AND ADDRESS IN AN AUDIBLE TONE OF VOICE FOR THE RECORD, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. UNLESS FURTHER TIME IS GRANTED BY THE COUNCIL, ANY MEMBER OF THE PUBLIC SHALL ADDRESS THE COUNCIL FOR A MAXIMUM OF FIVE (5) MINUTES, REGARDLESS OF THE NUMBER OF ISSUES HE DESIRES TO DISCUSS. PROVIDED HOWEVER, THAT THE MAIN PROPOSER OF ANY APPLICATION, PETITION, OR PLAN THAT IS THE SUBJECT OF A PUBLIC HEARING SHALL BE ALLOWED TO ADDRESS THE COUNCIL INITIALLY FOR A MAXIMUM OF TEN (10) MINUTES AND LATER IN REBUTTAL FOR A MAXIMUM OF THREE (3) MINUTES.

9. Advertised Public Hearings.

10. Written Petitions and Communications.

11. Hearing of Citizens Generally on Non-Agenda Issues.

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 11-FIN-23. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate donated funds in the amount of \$14,474, of which \$774 is to be used by the Fire/EMS Department to purchase replacement knee pads for turnout gear and travel expense reimbursements; \$500 of which was used towards the "Halloween in the Park" event hosted by the Sheriff's Office; \$12,000 for the purchase and installation of a daily backup system of the Library's network database; and \$1,200 to be used by the Police Department to purchase crime prevention and safety education materials.

AN ORDINANCE NO. 11-FIN-24 (First Reading). To amend the Capital Projects Fund Budget to appropriate \$607,048 to Recreational Facilities to be used for the Appomattox River Greenway Trail; such funds coming from a state grant and local matching funds.

A RESOLUTION NO. 11-44. Requesting the Commonwealth Transportation Board to fund part of Phase IV of the project for the improvement of the Appomattox River Greenway Trail.

A RESOLUTION NO. 11-45. Relating to the realignment of the I-95/Temple Avenue Interchange.

A RESOLUTION NO. 11-46. Authorizing the City Manager to execute a Memorandum of Agreement for the Dupuy Avenue Modernization Project.

A RESOLUTION NO. 11-47. Authorizing the City Manager to execute a Memorandum of Agreement for the Lakeview Avenue Modernization Project.

13. Unfinished Business, Contested Ordinances and Resolutions, and Items Removed from the Consent Agenda.

14. Reports of Officers and Documents Related Thereto.

A. City Manager.

- 1. Review of Upcoming Meeting Schedule and Council Retreat.**
- 2. General Activity Report and/or Project Update.**

B. City Attorney.

C. Director of Planning and Community Development.

- 1. Actions, Regular Meeting of Planning Commission, December 7, 2011.**
 - Approved Development Projects – *EVB Bank, 3012 Boulevard and BB&T Bank, 2609 Boulevard.***

2. Update on Comprehensive Plan Development.

- 3. Minutes, Regular Meeting of Planning Commission, November 1, 2011.**

15. Consideration of Claims.

16. Adjournment.